IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO.

v. : DATE FILED: January 9, 2008

SYLVANA REID, : VIOLATIONS:

a/k/a "SYLVANA BULGIN" 8 U.S.C. §§ 1326(a) and (b)(2) (illegal re-entry

: after deportation - 1 count)

18 U.S.C. § 1001 (false statement - 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about December 11, 2007, at Philadelphia, in the Eastern District of Pennsylvania, defendant

SYLVANA REID a/k/a "Sylvana Bulgin,"

born in Jamaica and an alien and citizen of the United Kingdom, who had previously been deported and removed from the United States on or about August 5, 1997, knowingly and unlawfully re-entered, and attempted to re-enter, the United States without first applying to the United States Attorney General or his successor, the Secretary for Homeland Security (Title 6, United States Code, Sections 202(3), (4) and 557), for permission to reapply for admission, and without receiving in response the express consent of the Attorney General or his successor to reapply for admission.

In violation of Title 8, United States Code, Sections 1326(a) and (b)(2).

THE GRAND JURY FURTHER CHARGES THAT:

On or about December 11, 2007, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

SYLVANA REID a/k/a "Sylvana Bulgin,"

in a matter within the jurisdiction of the United States Department of Homeland Security, an agency of the executive branch of the United States, knowingly and willfully made materially false, fictitious, and fraudulent statements and representations in that defendant REID denied that she had a prior conviction related to a controlled substance and denied that she had previously been removed from the United States, in a "Nonimmigrant Visa Waiver Arrival/Departure Form," Form I-94W, and provided the document to the Department of Homeland Security U.S. Customs and Border Protection, when, as the defendant knew, she had a prior narcotics conviction in or about February 1995 and she had previously been deported from the United States in or about August 1997.

In violation of Title 18, United States Code, Section 1001.

	A TRUE BILL: FOREPERSON
PATRICK L. MEEHAN United States Attorney	